

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

November 22, 2011

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be read at this time)

Approval of Minutes

Motion	Second	Vote
Changes		

VI. **New Business**

- a. County Wind Ordinance (Available on DPLU Website)
- b. Revitalization Update
- c. Correspondences
- d. December Meeting

VII. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Eye Gnat Update (Diane Jacob Meeting) Bill Pape

VIII. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

- IX. **Adjournment**
Next Meeting TBA